

FINANCE COMMITTEE MINUTES

September 22, 2020

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Tom Madonia, John O'Neill, George Preckwinkle, Rose Ruzic, Todd Smith, Greg Stumpf, Lori Williams

Members Absent: Lisa Hills, David Mendenhall, Cathy Scaife

Others Present: Jack Campbell, Tim Eggleston, Andy Goleman, David MacDonna, Brian McFadden, Gail O'Neill, Charlie Stratton, Terry Viar, Jeff Wilhite, Denise McCrady (Secretary)

Chair called Preckwinkle the meeting to order at 5:00 p.m.

A motion to approve the minutes of the September 8, 2020 Committee meeting was made by Williams and seconded by O'Neill. Motion carried (11-0).

Jack Campbell, Sheriff, requested approval of a replacement hire. A motion to approve the request was made by Hall and seconded by Smith. Motion carried (11-0).

Andy Goleman, Auditor, requested approval of a replacement hire and a promotion/salary adjustment. A motion to approve the requests was made by Stumpf and seconded by Madonia. Motion carried (11-0).

Gail O'Neill, Public Health, requested approval of two resolutions and four replacement hires. A motion to approve the requests was made by L. Fulgenzi and seconded by Ruzic. Motion carried (11-0).

A motion for the acceptance of the purchase reports was made by Hall and seconded by Bunch. Motion carried (11-0).

There were no Old Business or Public Comment.

A motion to adjourn was made Bunch and seconded by Smith. Motion carried (11-0).

Meeting adjourned.